

COACHELLA VALLEY MOUNTAINS CONSERVANCY
Regular Meeting – March 14, 2005, 3:00 PM
73-710 Fred Waring Drive, Conference Room 115
Palm Desert, CA 92260

Tele-conference March 14, 2005, 3:00 PM
Wildlife Conservation Board, 1807 13th Street, Suite. 103,
Sacramento, CA 95814*

AGENDA

1.0 Call to Order

2.0 Approval of Minutes of January 10, 2005 meeting

3.0 Public Comments

At this time any member of the public may address the Governing Board on any item. The Board cannot take action on an item not on the agenda, but it can place it on the agenda for a future meeting.

4.0 Action Items

- 4.1 Resolution 2005-03 approving the sale of property in the Santa Rosa and San Jacinto Mountains National Monument by the Friends of the Desert Mountains purchased with a local assistance grant from the Conservancy. [See Attachment 1.]
- 4.2 Resolution 2005-04 expressing appreciation to Becky Brown, State Parks Budget Manager. [See Attachment 2.]
- 4.3 Nomination of a Conservancy representative to the Santa Rosa and San Jacinto Mountains National Monument Advisory Committee. [See Attachment 3.]

5.0 Closed Session – No matters are scheduled.

Pursuant to Government Code sections 11126 (a)(1), 11126 (e)(1) and 11126.3(a) the Board may hold a closed session to discuss and take possible action on personnel matters and or receive advice of counsel on pending or potential litigation. In addition, pursuant to Government Code section 11126 (c) 7 (A) the Board may meet in closed session with its negotiator prior to the purchase or sale of real property by or for the state body to give instructions to its negotiator regarding the price and terms of payment for the purchase or sale. Confidential memoranda related to these issues may be considered during such closed session discussions.

- 6.0 Information/Discussion Items
 - 6.1 California Performance Review Report update [See Attachment 4.]
- 7.0 Reports
 - 7.1 Fiscal and Administration [See Attachment 5.]
 - 7.2 Acquisitions and Funding [See Attachment 5]
 - 7.3 MSHCP/NCCP [See Attachment 5.]
 - 7.4. Conflict of Interest Statements due by April 1, 2005
 - 7.5 Attorney General's Report [See Attachment 5]
 - 7.6 Board Member comments and reports from Conservancy member agencies.
This is an opportunity for any of the Governing Board Members to present a report on matters of interest regarding the agency he or she represents.
- 8.0 Adjourn to May 9, 2005 meeting

***NOTICE OF TELECONFERENCE MEETING:**

One member of the Conservancy Board, John Donnelly, will attend the meeting via teleconference. The location of this teleconference site is open to the public and accessible to the disabled.

This agenda is available on our website at <http://www.cvmc.ca.gov>. Anyone with questions about any item on the agenda may contact Katie Barrows or Bill Havert at 73-710 Fred Waring Drive, Suite 205, Palm Desert, CA 92260. The phone number is (760) 776-5026.